

**Cambridge Retirement Board  
100 CambridgePark Drive  
Cambridge, MA 02140**

**Agenda for the Meeting on April 11, 2016- 5:00PM**

**Agenda Item #1 – Minutes**

Vote to consider the minutes of the investment review meeting held on March 3, 2016.

Vote to consider the regular minutes of the meeting held on March 7, 2016.

Vote to consider the executive session minutes of the meeting held on March 7, 2016.

**Agenda Item #2 - Warrant**

Vote to consider payment of warrant #6 in the amount of \$6,107,517.19 and Warrant #7 in the amount of \$289,594.66.

**Agenda Item #3 – Superannuations**

Vote to consider the Superannuation retirement applications submitted by:

Constance Breece, Certified Nurse-Midwife, Cambridge Health Alliance with twenty-six years six months.

Anthony G. Brincolo, Administrative Coordinator I, Cambridge Health Alliance thirty-eight years six months.

Alexander Colovos, Patrol Officer, Cambridge Police Department with thirty-one years eight months.

Helder Duarte, Working Foreman, Cambridge Health Alliance with twenty-seven years, three months.

Richard Frank, Inventory Control Specialist, Department of Public Works with twenty-one years four months.

Robert Haas, Commissioner, Police Department with twenty-four years nine months.

Michael Jalowick, Chief X-Ray Technician, Cambridge Health Alliance with twenty-one years eight months.

Stephen Johnson, Program Coordinator, Dept. of Human Services with fourteen years, six months.

Lydia Lemorin, Housekeeper, Cambridge Health Alliance with twenty-nine years, three months.

Hyacinth Lovelock, Administrative Coordinator II, Cambridge Health Alliance with seventeen years three months.

Patricia Nuzzola, Clinical Manager, Cambridge Health Alliance with seventeen years three months.

William A. Wood, Lieutenant, Cambridge Fire Department with thirty two years.

**Agenda Item #4 – Redeposits / Make up / Liability**

Vote to consider the redeposit of refunds requested by:

- Nicole M. Jean-Louis, One year eleven months.
- David J. O'Connor two years seven months.
- Sujita Thapa, three years eight months.

Vote to consider the make-ups of contributions requested by:

- Ellen Cabral, six months (pro-rated).
- Steven C. Casey, two years five months (pro-rated), requesting acceptance of liability.
- Anthony Garcia, one year two months (pro-rated).
- Nadine Kellyman, five months (pro-rated).
- Dennis J. Maragioglio, five months (pro-rated).
- Michelle Moran, three months (pro-rated).

- Maria E. Ribeiro, five years three months (pro-rated).

#### **Agenda Item #5 – Refund Applications**

Vote to consider seven refund applications submitted in March.

#### **Agenda Item #6 – Cost-of-Living Adjustment**

Vote to consider a 3% Cost-of-Living Adjustment on the first \$14,000 for Cambridge Retirees, effective July 1, 2016.

#### **Agenda Item #7 - City Council Policy Order Regarding Nuclear Weapons**

Vote to consider Policy Order No. 1 regarding divestment in funds that support the production or upgrading of nuclear weapons systems.

#### **Agenda Item #8 – 2015 Annual Statement**

Vote to consider Policy Order No. 1 regarding divestment in funds that support the production or upgrading of nuclear weapons systems.

#### **Agenda Item #9 – PERAC Memos**

PERAC Memo 11 re: Tobacco Company List

PERAC Memo 12 re: Retirement Board Election Regulations (840 CMR 7.00)

PERAC Memo 13 re: Disability Regulations.

#### **Agenda Item #10 - Old Business**

#### **Agenda Item #11 - New Business**

The Board may discuss items which were unanticipated at the time that the agenda was created.

#### **Agenda Item #12 - Executive Session**

#### **Agenda Item #13 - Chairman's Report**

#### **Agenda Item #14 - Executive Director's Report**

#### **F Y I**

- Notice of Retiree Deaths
- Correspondence from Attorney James H. Quirk re: Brian Pierce vs. Middlesex County Retirement Board and the Worcester Regional Retirement Board.
- Correspondence from Attorney James H. Quirk re: Nilso Perez vs. Aguila Construction. Company and American Zurich Insurance Company.
- Correspondence from Attorney James H. Quirk re: CRB (Pending Derivative Action – Terraform Power).
- Correspondence from Attorney James H. Quirk re: JT Travers vs. Winchester Retirement Board.
- Correspondence from Attorney James H. Quirk re: Maria Simpreux vs. Cambridge Retirement Board.
- Correspondence from Attorney James H. Quirk re: Michael Dell'Isola vs. State Board of Retirement.
- Correspondence from Attorney James H. Quirk re: Opinion on Amendments to 840 CMR 7.00 and 10.00
- January Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursement, Cash Receipts, Wire Transfers.
- PERAC Pension Newsflash re: Commissioner Kathleen Fallon.
- PERAC Pension News #42 re: Commissioner Robert McCarthy.